

Board of Selectmen
REGULAR MEETING
March 1, 2011 – 5:00 PM
Town Hall
AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Minutes

Discuss and act upon:

3.1 Approving the minutes from the February 15, 2011 Special Meeting.

3.2 Approving the minutes from the February 24, 2011 Special Meeting.

4.0 Correspondence

4.1 Letter from the EDC requesting use of the Green for a May Day Celebration.

5.0 Police Report

6.0 New Business

Discuss and act upon:

6.1 Request by Librarian to join MERF

6.2 Prioritized Capital Requests for FY 2011-12

6.3 May Day celebration on the Town Green.

6.4 Update on Visitor Information page on website.

6.5 Lebanon Historical Society Grant application to Connecticut Humanities Council.

6.6 Reappointment of Part-time Museum Director for the Jonathan Trumbull Jr. House.

6.7 Hiring a full-time Finance Director.

7.0 Old Business

Discuss and act upon:

7.1 Budget implications of full-time Assessor.

8.0 Appointments/Reappointments to, and Resignations from, Boards, Commissions and Committees

Discuss and Act upon:

8.1 Reappointment of Tree Warden and Assistant Tree Warden

9.0 Discuss and act upon Tax Refunds for February 2011

10.0 Financial Reports

11.0 Executive Session

12.0 Adjournment

Respectfully Submitted,



Joyce R. Okonuk, First Selectman